

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

SPECIAL MEETING

MONDAY

1:30 P.M.

JANUARY 12, 2004

PRESENT:

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner
Bonnie Weber, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel

The Board met in a special meeting in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

04-01 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that the agenda for the January 12, 2004 special meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

04-02 DISCUSSION – JUDGE JAMES HARDESTY – OVERSIGHT
ROLE – REGIONAL PLAN SETTLEMENT AGREEMENT

Madelyn Shipman, Legal Counsel, clarified that she had drafted the agenda item and the staff memorandum dated January 7, 2004 with the understanding that the Regional Planning Governing Board (RPGGB) was not meeting until January 8, 2004 so the results of their meeting were not available. She explained that at the RPGGB meeting they did not vote on the item being discussed today. She said the Sun Valley General Improvement District did vote similarly to the Cities.

In response to Commissioner Sferrazza, Chairman Humke explained that the County could take a position on this issue.

Ms. Shipman referred to the agenda memorandum dated January 7, 2004 to answer Commissioner Sferrazza's questions concerning the outcome of the hearing on December 19, 2003.

Commissioner Galloway inquired if the Court expressed a desire to change the joint planning boundaries. Ms. Shipman stated this was not discussed, and the Court articulated no opinion on the subject.

In response to Commissioner Shaw, Ms. Shipman confirmed that the Cities of Reno and Sparks have already taken action and voted on this item.

Commissioner Sferrazza stated he would abstain because he frequently goes to the Supreme Court, and he does not want any appearance of impropriety.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza abstaining, Chairman Humke ordered that Judge James Hardesty continue in his oversight role with regard to the Regional Plan Settlement Agreement, whether as judge or individual.

It was further ordered that this action does not imply concurrence to expanding the issues to be overseen by Judge Hardesty, such as water service boundaries and other issues that go beyond the original settlement.

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There being no further business to come before the Board, the meeting adjourned at 1:45 p.m.

DAVID E. HUMKE, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared by
Lori A. Rowe
Deputy County Clerk*